

June 20, 2006

TO: Members of the 2005 Census Survey Oversight Subcommittee of the MAG Management Committee

FROM: George Pettit, Gilbert, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, June 27, 2006 - **10:00 a.m.**  
MAG Office, Suite 200, Saguario Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A meeting of the MAG 2005 Census Survey Oversight Subcommittee (CSOS) will be held at the time and place noted above. Members of the CSOS may attend the meeting in person, by videoconference or by telephone conference call. To videoconference to the meeting, prior arrangements need to be made with Craig Chenery at MAG and your site coordinator. Those attending by telephone conference call are requested to call 602-261-7510 between 9:55 a.m. and 10:00 a.m. After the prompt, please enter the meeting ID number 767822 (POPTAC) on your telephone key pad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

If you are driving, please park in the garage under the Compass Bank Building. Bring your ticket to the meeting and parking will be validated. For those using transit, the RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Heidi Pahl at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 14 people for the Census Survey Oversight Subcommittee. If you have any questions, or need additional information, please contact Heidi Pahl at (602) 254-6300.

## TENTATIVE AGENDA

### COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Census Survey Oversight Subcommittee (CSOS) on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Chair of the CSOS requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of May 16, 2006 Meeting Minutes

4. Final Results from the 2005 Census Survey

On May 24, 2006, the fieldwork to verify data collected in the 2005 Census Survey was completed. The collected data are now being reviewed and analyzed. The Census Bureau will issue a final set of numbers by June 30th, but it is anticipated that the final numbers will be available by our June 27th meeting. These final population numbers will be used for the distribution of state shared revenues from July 1, 2006 to June 30, 2011. They will supercede the preliminary population numbers and will be sent to the Arizona Department of Revenue, Arizona Department of Transportation and the State Treasurer. A status report will be provided.

2. Information.

3. Review and approve May 16, 2006 meeting minutes.

4. Information and discussion.

5. Costs

In a February 2006 memorandum to the Management Committee and Regional Council, it was noted that in addition to the original census cost estimate of \$7.5 million, additional costs of \$600,000 were incurred for the local census office, media campaign and a Census Bureau cost increase. The Federal Highway Administration (FHWA) has agreed that MAG FHWA funds may be used for 50 percent of the additional costs. It is anticipated that the total costs for the 2005 Census Survey will not exceed the total estimated cost of \$8.1 million. The final cost allocation will be based upon the 2005 Census Survey final results. The MAG Census Survey Oversight Subcommittee and the MAG Management Committee recommended approval of the additional costs. This item is on the June 28<sup>th</sup> Regional Council agenda for approval. It is anticipated that MAG Regional Council will take action on this item. An update will be provided.

6. US Census Bureau Federal State Cooperative Program for Population Estimates (FSCPE)

The US Census Bureau Federal State Cooperative Program for Population Estimates (FSCPE) will release their July 1, 2005 population estimates for cities and towns on June 21, 2006. Please note that the FSCPE population estimates come from a separate division of the U.S. Census Bureau and are not related to the 2005 Census Survey conducted by MAG. The subcounty estimates are based on the Census county estimates that were released in March 2006 just prior to the receipt of the 2005 Census Survey preliminary numbers. Under Arizona State law, only

5. For information and discussion.

6. Information and discussion.

the 2005 Census Survey final numbers can be used to distribute state-shared revenues from 2006-2011, for those cities and towns who participated in the Survey. A status report will be provided.

7. Meeting Schedule

The next meeting of the CSOS is tentatively scheduled for Tuesday September 26, 2006 in the MAG Saguaro room.

7. Information.